

MONTGOMERY TOWN LIBRARY UNOFFICIAL MINUTES  
January 15,2018

Present - Rita Kalsmith, Patty Perl, Cheryl Wisell, Jane Presler, Claire Draper, Maijke Dollois  
Friends of the library - Pat Farmer

Marijke called the meeting to order at 6:40 p.m.

Changes to the agenda - none

Circulate warrants for signatures and financial report for review - this was done last Monday

December 11, 2017 minutes - motion to accept made by Jane and seconded by Claire - all ayes

Library director's report - a great report as usual - the Friends book sale is going well , so far we have collected \$275.

Budget - Jane motioned to move \$150. 00 from the memorial gifts to the capital improvement fund - seconded by Rita - all ayes

Marijke motioned to refurbish the donated computer for a cost of \$220.00 to be funded by the Eastman grant - Claire seconded - all ayes

Motion to approve the proposed budget made by Claire and seconded by Cheryl - all ayes

Silent auction date - Patty will send an email to Phineas Swann to get a date

Friends of the library - Pat said the Friends have two events scheduled - one is the Old Country Fiddler on May 6th and the other is the Zookeepers on August 18th. The Friends will also start a scholarship for a Montgomery student graduating and will be for the second semester.

New business - Marijke will be away for the next board meeting

Adjourn - at 7:15 p.m. Rita mentioned to adjourn - seconded by Patty - all ayes

Respectfully submitted,  
Patty Perl